

## **MINUTES**

### ***IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PLANNING COMMISSION PUBLIC FINANCING AUTHORITY***

**JULY 21, 2009**

**Community Room (Behind City Hall)  
825 Imperial Beach Boulevard  
Imperial Beach, CA 91932**

***WORKSHOP MEETING – 9:00 A.M.***

#### **CALL TO ORDER**

MAYOR JANNEY called the Workshop Meeting to order at 9:15 a.m.

#### **ROLL CALL BY CITY CLERK**

Councilmembers present:	McCoy (arrived at 9:24 a.m.), King
Councilmembers absent:	Rose
Mayor present:	Janney
Mayor Pro Tem present:	Bragg
Staff present:	City Manager Brown; City Attorney Lough; City Clerk Hald

#### **PUBLIC COMMENT**

MICHAEL CAREY, representing Imperial Beach Concerned Citizens, expressed desire for notification for this workshop to have been similar to the notification process for the Commercial Zoning Review Workshop.

ROGER BENHAM, advocate for a downtown Imperial Beach, suggested that design parameters be reevaluated with a focus on 9<sup>th</sup> and Palm and the Palm Ave. corridor while leaving the beach area as it is according to current plan.

#### **REPORTS**

CITY MANAGER BROWN gave a brief introduction of the topics for discussion.

City Council conducted discussion on sustainable communities. The following individuals spoke and gave PowerPoint presentations:

- 1. OVERVIEW OF ULI AND ULI SUSTAINABILITY WORKSHOP FOR PUBLIC SECTOR – MARY LYDON, EXECUTIVE DIRECTOR, URBAN LAND INSTITUTE SAN DIEGO/TIJUANA.**
- 2. REGIONAL SMART GROWTH STRATEGIES – BOB LEITER, SANDAG.**
- 3. FEDERAL AND STATE LEGISLATION (AIR BILLS, CEQA & PLANNING, AB 45) THAT MAY IMPACT IMPERIAL BEACH – JOHN BRIDGES, EDAW|AECOM.**
- 4. LOW IMPACT DEVELOPMENT – RICK BARRATT, EDAW|AECOM.**

**5. CITIES OF THE FUTURE, PUBLIC HEALTH AND THE BUILD ENVIRONMENT, AND HOW CHANGE CAN BE GOOD FOR IMPERIAL BEACH – CHRIS MORROW, PROJECT DESIGN CONSULTANTS AND ULI CHAIRPERSON.**

**ADJOURNMENT**

MAYOR JANNEY adjourned the meeting at 11:35 a.m.

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James C. Janney, Mayor

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Jacqueline M. Hald, CMC  
City Clerk